

**HARRIS HEALTH SYSTEM
SPECIAL CALLED BOARD MEETING**

9:10 A.M. (or immediately following Budget & Finance)

Thursday, June 16, 2016

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

We improve our community's health by delivering high-quality healthcare to Harris County residents and by training the next generation of health professionals.

AGENDA

- I. Call to Order and Record of Attendance** **Elvin Franklin, Jr., Chair**
- II. Board Action Item** **Elvin Franklin, Jr.**
- A. Consideration of Approval of a Resolution of the Board of Managers of the Harris County Hospital District Approving the Form of the Order of Harris County Commissioners Court Authorizing the Issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2016; and Resolving Other Matters Incident and Related to the Issuance of Said Certificates, Including the Delegation of Certain Matters Relating to the Sale of the Certificates to an Authorized Official – Mr. Michael Norby and Mr. Neil Thomas, Norton Rose Fulbright US LLP**
- III. Adjournment** **Elvin Franklin, Jr.**